
**CALIFORNIA PUBLIC EMPLOYEES' RETIREMENT SYSTEM
BOARD OF ADMINISTRATION
HEALTH BENEFITS COMMITTEE
MEETING MINUTES**

October 18, 2011

The Health Benefits Committee met on Tuesday, October 18, 2011, in the Lincoln Plaza North Building, 400 Q Street, Sacramento, California.

The meeting was called to order at 10:17 a.m. with the following members present:

Priya Mathur, Chair
Rob Feckner, Interim Vice Chair
John Chiang
George Diehr
JJ Jelincic
Henry Jones
Tricia Wynne for Bill Lockyer
Tony Oliveira
Howard Schwartz for Ronald Yank

Other Board members present:
Michael Bilbrey

Mr. Feckner announced that due to Ms. Mathur participating by phone, he would be Acting Chair of the Health Benefits Committee meeting and Ms. Mathur would be a voting member of the Committee.

AGENDA ITEM 2 – APPROVAL OF THE SEPTEMBER 13, 2011, HEALTH BENEFITS COMMITTEE MEETING MINUTES

On **MOTION** by Henry Jones and **SECONDED**, the Committee recommended to approve the September 13, 2011, Health Benefits Committee meeting minutes as presented.

Mr. Feckner requested a roll call vote.

A roll call vote was taken:

Priya Mathur, Chair	YES
John Chiang	YES
George Diehr	YES
JJ Jelincic	YES
Henry Jones	YES
Tricia Wynne for Bill Lockyer	YES

Tony Oliveira	YES
Howard Schwartz for Ronald Yank	YES

The final vote was 8 YES, 0 NO. The motion **PASSED**.

AGENDA ITEM 3 – HEALTH PLAN CONTRACT INNOVATIONS (PILOTS) AND DATA ANALYSIS PROJECTS UPDATE

As an information item, Kathy Donneson, Chief, Health Plan Administration Division, provided an update on the ongoing health plan contract innovative pilots, and data analysis projects designed to inform and improve services to its members.

AGENDA ITEM 4 – CATHOLIC HEALTHCARE WEST/HILL PHYSICIANS PILOT UPDATE

As an information item, Kathy Donneson, Chief, Health Plan Administration Division, updated the Committee on the Catholic Healthcare West/Hill Physicians (CHW/Hill) Pilot project. The CHW/Hill project is an Integrated Health Care Model in which health plan, hospital and medical group incentives are aligned to drive continuous improvement in quality, service and cost goals. This project was approved in April 2009 and implemented in January 2010.

AGENDA ITEM 5 – ANTHEM BLUE CROSS INNOVATIONS UPDATE

As an information item, Kathy Donneson, Chief, Health Plan Administration Division and Steve Scott, Anthem Blue Cross, presented an overview of the current services and innovations they provide to CalPERS members. Innovations included in the overview highlighted services such as Narrow Efficient Provider Networks, Anthem Care Comparison transparency tool, Patient Safety, Telemedicine, Ambulatory Intensive Care Unit and the continued evolution of value-based programs.

AGENDA ITEM 6 – DEPUTY EXECUTIVE OFFICER REPORT

Ann Boynton, Deputy Executive Officer, Benefit Programs Policy and Planning, provided an update on the following topics: the PERS Select, PERS Choice and PERSCare Newsletter; the California State Workplace Wellness and Injury Prevention Initiative; Essential Health Benefits; Community Living Assistance Services and Supports (CLASS) Act; regulation package on rescissions; the Long-Term Care Request for Proposal; Pension System Resumption-based eligibility process for the Medicare Part D RDS Program; and, the Early Retiree Reinsurance Program reimbursement request to the U.S Department of Health and Human Services.

AGENDA ITEM 7 – PROPOSED AGENDA FOR NOVEMBER 15, 2011, HEALTH BENEFITS COMMITTEE MEETING

The proposed November 15, 2011, Health Benefits Committee Meeting Agenda was approved with the following change:

- Agenda Item 4, Long-Term Care Program Valuation Update, was changed to an action item.

AGENDA ITEM 8 – PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 11:54 a.m.

The next meeting of the Health Benefits Committee is scheduled for November 15, 2011, in Sacramento, California.

ANN BOYNTON
Deputy Executive Officer
Benefit Programs Policy and Planning